



REGIONAL CONTINUUM OF CARE COUNCIL

Tuesday, April 15, 2014

MINUTES

- **CALL TO ORDER ATTENDANCE ROLL** and at 10:04 AM. The RCCC welcomed Alfredo Aguirre, County of San Diego
- **PRESENTATION:** The majority of the April meeting was dedicated to a providing input about community needs and uses Mental Health Services Act (MHSA)- for homeless persons.
- **APPROVAL OF MINUTES:** March 2014
- **STEERING GROUP REPORT**
 - HUD COC Announcement – In April HUD announced Tier 1 Renewals awards. All San Diego Tier 1 renewals were awarded, totaling approximately \$14.2 million. Projects with rental assistance budgets were adjusted to the 2013-14 Fair Market Rents by HUD. We anticipate at least 45 days before new projects and Tier 2 are announced.
 - ESG Rules Update – HUD has announced some changes in ESG rules. The most recent are related to habitability standards. The RCCC has contacted the ESG leads and will be updating the Manual to reflect the 2014 changes.
 - Membership Application – Reminder – in accord with the new Governance Charter, there is now an official RCCC application that needs to be completed, and a \$50.00 annual fee. Membership and attendance are required for voting privileges.
 - HUD has released a new APR for projects funded under 2012 (or later) NOFAs. Projects that were funded under 2012 must use the new form (made available on ESnapS in late March). Projects using 2012 grants that filed an SPR using the old form (ie filed between Jan 1 – end of March) must recomplete the APR using the new form.
 - 25 Communities / Cities Initiative –Tom Theisen - The Goal 2 planning group will launch pre-screening using the VI/SPDAT for the winter shelter starting next week.

SUBCOMMITTEE UPDATES were abbreviated to allow for additional input into the MHSA Plan.

- **Plan and Planning** – Laura Mustari and Keith Burke – continue the work on the SD Regional Tool which was approved by the RCCC in January for a pilot. The start of the pilot was delayed to April 15th so that the tool could be ready for use (including sections for DV or TAY, and an instructions manual).
- **HMIS – Data Governance** - Dolores Diaz – HIC and PITC information must be entered into the HDX by the end of the month. There has been delay in reconciling the sheltered PITC. Response time needs to be improved in future counts.

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- Sustainability Working Group – Karen Brailean – Work on the Funders Together proposal continues. There will be a meeting between RCCC and FTEH to finalize the proposal.
- Nominating Committee Update – We received a significant number of well-qualified nominees but not all desirable participants could be selected. The Nominating Committee has finalized its list for selected nominees and is in the process of contacting those selected to reconfirm their willingness to serve. The slate will be distributed to the RCCC and ready for adoption by the May meeting.
- Legislative Liaison – Jon Derryberry – Jon expressed concern over the recent CDBG allocations for the City of San Diego. A shift in allocations reduced funds for social services by a few million dollars. A representative from the City noted that the overall portion of funds allocated in the 15% designated to social services has not changed. Jon noted that he is no longer on the SD Housing Federation board and the RCCC will need to select a new legislative liaison.
- ANNOUNCEMENTS/ OTHER BUSINESS
 - HOPE – SOAR Technical Assistance application was submitted to SAMSHA with St. Vincent de Paul and Corporation for Supportive Housing as the project leads.
 - Housing First Community Conversation with Matthew Doherty, Director of National Initiatives, will facilitate a community conversation about the Housing First model. The session is April 22, 3:00 PM at PLNU.
- Adjourn

NEXT MEETING

MAY 20, 2014

10:00- 11:30 AM

**United Way of San Diego
4699 Murphy Canyon Road
San Diego, CA 92123**